

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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In re REFCO, INC. SECURITIES LITIGATION : 07 MDL 1902 (JSR)

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This document relates to:

: 07 Civ. 8165 (JSR)

MARC S. KIRSCHNER,
As Trustee of the Refco Private Actions Trust

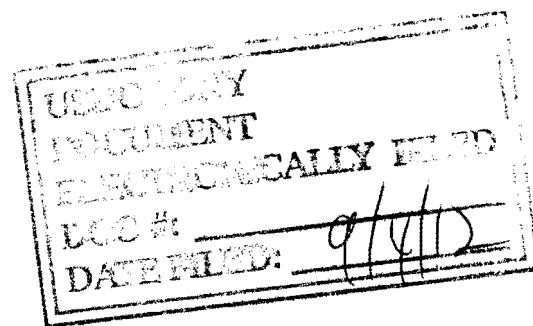
Plaintiff,

-v-

PHILLIP R. BENNETT, SANTO C. MAGGIO,
ROBERT C. TROSTEN, MAYER BROWN,
LLP, MAYER BROWN INTERNATIONAL
LLP, and GRANT THORNTON LLP,

Defendants.

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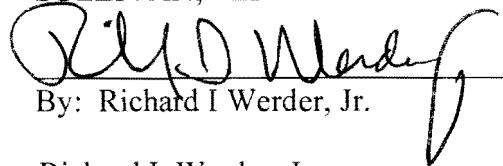
JOINT STIPULATION OF DISMISSAL WITH PREJUDICE

Pursuant to Federal Rule of Civil Procedure 41(a)(1), Plaintiff Marc S. Kirschner, as Trustee of the Refco Private Actions Trust, and Defendant Grant Thornton LLP hereby stipulate that all claims against Grant Thornton LLP in this action are dismissed with prejudice, with each party bearing its own attorneys' fees, costs, and expenses relating thereto. Plaintiff and Grant Thornton also hereby withdraw and terminate all pending motions submitted in this action with respect to the Trustee's claims against Grant Thornton.

Dated: September 4, 2012
New York, New York

Respectfully submitted,

QUINN EMANUEL URQUHART &
SULLIVAN, LLP

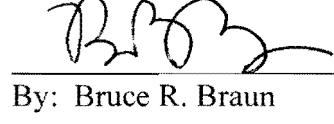

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Dated: September 4, 2012
New York, New York

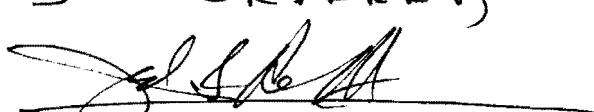
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SO ORDERED

JSDJ
9/4/12